

Ref: SEC/SE/2023-24
Date: June 29, 2023



To,
Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Board Meeting to consider unaudited Financial Results for the Quarter ending on 30th June, 2023

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 3rd August, 2023 inter-alia to, consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter ending on 30th June, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully
For Dabur India Limited

(A K Jain)
EVP (Finance) and Company Secretary